

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120541

FILED
Feb 18, 2008
Secretary of State

Entity Name: BAC. YORK, INC.

Current Principal Place of Business:

CUTS WITH STYLE
232 RETREAT VILLAGE
SAINT SIMONS ISLAND, GA 31522

New Principal Place of Business:

150 ROCKY HOLLOW RD
NORTH STONINGTON, CT 06359

Current Mailing Address:

4925 VERDIS ST
JACKSONVILLE, FL 32258

New Mailing Address:

150 ROCKY HOLLOW RD
NORTH STONINGTON, CT 06359

FEI Number: 54-2082098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YORK, FRANCES K
4925 VERDIS STREET
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

YORK, FRANCES K
150 ROCKY HOLLOW RD
NORTH STONINGTON, CT 06359 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: YORK, DOUGLAS V
Address: 4925 VERDIS ST
City-St-Zip: JACKSONVILLE, FL 32258

Title: P () Delete
Name: YORK, FRANCES K
Address: 4925 VERDIS ST
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: YORK, DOUGLAS V
Address: 150 ROCKY HOLLOW RD
City-St-Zip: NORTH STONINGTON, CT 06359

Title: P (X) Change () Addition
Name: YORK, FRANCES K
Address: 150 ROCKY HOLLOW RD
City-St-Zip: NORTH STONINGTON, CT 06359

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCES K. YORK

P

02/18/2008

Electronic Signature of Signing Officer or Director

Date